

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JUNE 12, 1991

The meeting was called to order in the District's office at 7:00 P.M. by Mr. Johnson, President. Those present were:

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON FRANK PEARSON
CONSULTANT:	ROGER EBERHART
GUEST:	SPIRO ALIAGAS

Mr. Spiro Aliagas discussed the pipe size requirement for a Developer Extension along Pacific Highway South between South 146 and South 148 Street.

Mr. Eberhart will confer with Mr. Moen and it was tabled until the next meeting.

Minutes of the May 8, 1991 meeting were approved as written.

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.040.080 and those expense reimbursement claims certified by R.C.W. 42.040.090 have been made available to the Board. As of this date, all vouchers numbered 8534 - ~~8533~~ in the total amount of \$65,160.17 were approved for payment. ⁸⁵⁸¹

A letter from Mr. Robert Groncznack of the Seattle Water Department informing the District of the Water Supply Plan process and extending an offer to address the Board for their input.

Mr. Johnson said to advise him of our meeting date and to invite him to one of our meetings.

ENGINEER:

Plans for Developer's Extension for Dollar-Rent-A-Car were reviewed.

By motion duly made seconded and passed, the plans were approved.

RESOLUTION ADOPTED AND SIGNED:

RESOLUTION 91 04 10 -245, A Resolution approving an extension to the Water District System and amending the Comprehensive Plan. (Dollar-Rent-A-Car). Unanimously adopted and signed.

SUPERINTENDENT:

A discussion was held concerning the dumping of excess dirt from the Boeing Spares Building to an area near Reba Lake. The District has a water line at that location. Mr. Pearson has talked to the engineer and he is looking into this.

ENGINEER:

Mr. Pearson and Mr. Eberhart attended a meeting with the City of Tukwila to discuss common issues and to try a coordinated approach with regard to water systems. This would include Fire Flow requirements, Water Availability letters, Design Standards, Growth Management.

By motion duly made, seconded and passed, the Board authorized Mr. Eberhart to attend the meetings.

OFFICE MANAGER:

Mrs. Wilson told the Board that City of Tukwila has requested a list of all the customers that are within the boundaries of the city.

The Board requested that City of Tukwila send their request in letter form.

By motion duly made, seconded and approved, the meeting was adjourned.

Gary Johnson

C.H. Walmer

James J. Taylor
COMMISSIONERS